

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90633 026 ***150.00

DOCUMENT # 835729**1. Entity Name**

Garlock, Inc ✓

Principal Place of Business**Mailing Address**

- Same

410 Coltec Industries, Inc
2730 W Tyvola Rd
Charlotte, NC 28217**C0069424****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2838953

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**CT Corporation System
1200 S Pine Island Rd
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so...
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State****10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**Jeffrey Hicks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/01

Date

(704) 423-7000

Daytime Phone #

CR2E034 (1/100)

Directors, Officers Report

Garlock Inc

Friday, April 27, 2001

DIRECTORS

Attachment Doc # 835729
C0069424

Joseph F. Andolino

Director

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle

Director

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Michael J. Leslie

Director

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

OFFICERS

Michael J. Leslie

President

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joseph F. Andolino

Vice President

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Robert D. Koney, Jr.

Vice President

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle

Vice President and Treasurer

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ulrich Schmidt

Vice President

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Houghton Lewis

Assistant Treasurer

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Kenneth L. Wagner

Secretary

Garlock Inc

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C0069424

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

John Mayo

Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

David R. Percio

Assistant Secretary

Primary Address: The B.F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Jennie M. Raine

Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Norma C. Schenk

Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joan M. Taffi

Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Paul V. Cappiello

Assistant Vice President

Primary Address: The B.F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Jeffrey Hicks

Assistant Vice President

Primary Address: The B.F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States